

 APPROVED

**URBANA CITY COUNCIL
PUBLIC HEARING
SEPTEMBER 1, 2020**

President Hess called the City of Urbana Public Hearing to order at 6:00 p.m. The Public Hearing provided the public the opportunity to review and comment on the recommendation of the Urbana City Planning Commission to accept the proposed amendment of Chapter 1123.05 of the Codified Ordinances of the City of Urbana, to read: The minimum lot area for properties in the BR-1 Business Residential District shall be less than 7,000 square feet with a width of not less than 60 feet.

Mr. Crabill stated the Planning Commission recommended the change and that this would be more consistent to what is in place. He added this would allow a higher density with 60 ft. width rather than 90 ft.

President Hess called the Public Hearing closed at 6:10 p.m.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, SEPTEMBER 1, 2020**

President Hess called the City of Urbana Regular Session Meeting to order at 6:10 p.m. City staff attending: Director of Administration Kerry Brugger, Mayor Bill Bean, and Director of Finance Chris Boettcher, Community Development Manager Doug Crabill, City Engineer Tyler Bumbalough, Superintendent of Public Works Chad Hall and Water Superintendent Joe Sampson.

PRESIDENT CALLED ROLL: Mr. Fields, absent; Mr. Hoffman, absent; Mr. Paul, present; Mr. Scott, present; Mr. Thackery, present; Mrs. Collier, present; and Mr. Ebert, present.

MINUTES

Mr. Paul moved to put the minutes on the floor for discussion and possible passage. Mr. Scott seconded. Voice vote on approval: all ayes; nays, none.

Motion passed 5-0.

COMMUNICATIONS

1. Appeal by Betty Spencer, 112 S. Kenton St., for curb and gutter work.

2. Board of Zoning Appeals Meeting Minutes of February 10, 2020.
3. Oak Dale Cemetery Board Meeting Minutes of Friday, June 10, 2020.

Mr. Thackery moved to put these communications on the floor for discussion and possible passage. Mr. Paul seconded. Voice vote on approval: all ayes, nays, none.

Motion passed 5-0.

President Hess addressed the appeal by Betty Spencer. Ms. Spencer stated that the repairs to her sidewalk and curbs were done while the crews were doing the entire street. She advised that the crew brought heavy equipment onto the sidewalk and there are now numerous cracks on the new sidewalk. She dated that she received the invoice and that it was due yesterday, but she was instructed not to pay until Council acted on the appeal. She added that she had all intention to pay the bill, just wanted to pay for a job well done. Mr. Thackery inquired as to liability insurance. Mr. Bumbalough spoke about opportunity to have the City have the company correct the work. He also mentioned they opted to leave the concrete in, and concrete does in fact crack. Mr. Scott asked if this was used as a sidewalk or driveway. Ms. Spencer advised that it was a sidewalk. Mr. Scott stated they should not have brought machinery onto the sidewalk. Ms. Spencer added that 8 sections of the sidewalk was replaced and now 2 of those 8 sections are cracked. Mr. Bumbalough advised that this issue was addressed with Ms. Spencer and the sections were looked at and the cracks were already present, but now wider. Mr. Paul asked what the options were....do nothing, contact McGuire's...Mr. Bumbalough stated that he wasn't sure if McGuire's have been contacted. Mr. Paul stated that he felt that McGuire's should make it right. Mr. Thackery recommended a delay of payment by Ms. Spencer and Administration needed to get ahold of McGuire's. Ms. Spencer stated that there was approximately 30%-40% damage. Mr. Bumbalough stated that Council must assess the full amount or reduce the amount. Mr. Scott moved to knock 30% off of the bill and Mr. Thackery seconded. Voice vote on approval: all ayes; nays, none. Motion passed 5-0.

ADMINISTRATIVE REPORTS - BOARD OF CONTROL

None

CITIZEN COMMENTS

Chris Selmek – 301 W. Church St., stated this would be the last time he would be present at a Council meeting. He stated that he has spent the last three years covering local government and has learned quite a bit. He thanked Mr. Paul for his insightful question, Mr. Hoffman for

saying what needed to be said, and also thanked Mayor Bean, Judge Weithman and Fire Chief Dean Ortlieb.

Ordinances and Resolutions

First Reading –

Resolution No. 2588-20

A Resolution of support and local match commitment for the City of Urbana's share for the repaving of Dellinger Road as part of a larger multi-jurisdictional project known as Dellinger, Middle Urbana, and Three Mile Paving, and declaring an emergency.

Mr. Bumbalough advised that last year, the City contacted Salem Twp. To discuss paving work on Dellinger Road. He further stated that this year, along with the township, will submit a grant application which the funding level would be 16% to each government entity for local match. He further stated that the Engineer's Estimate is in the amount of \$135,000.00 or so, at 16%, the same being \$16,000.00, including contingency, to commit. The application would go to OPWC to get this completed. He added that the City's portion is a little higher due to the fact that the City has more frontage on Dellinger Road. Mr. Ebert asked if the City is responsible for Three Mile Road or Middle Urbana Road, and Mr. Bumbalough advised, no. Mr. Paul asked if the other entities were already in and Mr. Bumbalough advised, yes. Mr. Paul also asked how soon with the project get stated and when is the completion date. Mr. Bumbalough advised that grant approval was anticipated in July 1, 2021, and the project should begin in the fall or spring of 2022.

Mr. Thackery moved to put this Resolution on the floor for further discussion. Mr. Scott seconded.

Mr. Thackery moved to pass this Resolution and Mr. Ebert seconded.

President Hess called for a roll call for passage: Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mrs. Collier, yes; and Mr. Ebert, yes.

Resolution passed 5-0.

Ordinance No. 4525-20

An Ordinance levying special assessments for the purpose of constructing or repairing sidewalks, curbs and gutters, and declaring an emergency.

Mr. Bumbalough advised that the City has a process that follows the ORC. He also added that the assessments are included as Attachment A. He added that Ms. Boettcher would be accepting payments through Friday.

Mr. Scott moved to put this Ordinance on the floor for further discussion and possible passage. Mr. Thackery seconded.

President Hess called for a roll call for passage: Mr. Paul, yes; Mr. Scott, yes; Mr. Thackery, yes; Mrs. Collier, yes; and Mr. Ebert, yes.

Ordinance passed 5-0.

Second Reading –

None

Third Reading –

Ordinance No. 4524-20

An Ordinance to amend Chapter 1123.05 of the Codified Ordinances of the City of Urbana.

Mr. Thackery moved to put this Ordinance on the floor for further discussion and possible passage. Mr. Ebert seconded.

President Hess called for a roll call for passage: Mr. Scott, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mr. Ebert, yes; and Mr. Paul, yes.

Ordinance passed 5-0.

MISCELLANEOUS BUSINESS/WORK SESSION

Mr. Sampson gave a power point presentation about AMR, (Automated Meter Reading)

Mr. Sampson advised Council that the meters in the City are very old, and by going this route, it would promote department efficiency, customer service, etc.

Mayor Bean thanked Mr. Sampson for his presentation. He stated that by going this route, it would also help citizens who are wasting a lot of water. He added that he was 100% behind this idea.

Mr. Paul stated that he was sorry to see Mr. Selmek leaving the Urbana Citizen. He also stated that the Charter Review Committee requested that Council should make rules, such as OML Training, legislation sponsorship, etc. He added that Council should look into this.

Mr. Ebert wished Mr. Selmek luck in his future endeavors. He also stated to Mr. Bumbalough that he knows that he hasn't gotten back to him yet regarding the overpass issues. Mr. Hall stated that this issue was definitely on the to do list.

Mr. Crabill stated the Census Bureau was still continuing their efforts. He added that they should be done on September 30th. He also stated that residents could continue completing the survey on line. He also advised that in 2010, 70% self-responded, and as of today, 69.2% have self-responded.

Mr. Hall advised that Scioto St. would be closed Thursday from 7:00 p.m. through midnight or until the project of putting in the 15 in. interceptor line is completed. He added that the Bon Air/Powell Ave. project will begin in late September or early October.

Mr. Bean stated how appreciative he was for the information that Chris Selmek brought to the citizens of Urbana. He added that Friday of next week, Patriot's Day will be held at Freedom Gove, beginning at 8:00 a.m. He added that if you have not attended this activity, he recommends going.

Mr. Brugger stated there was a lot of dirt flying around town still. He also added that the Mosquito Spray would be on September 9, 2020, and the last one would be September 23, 2020.

Mr. Scott moved to adjourn. Mrs. Collier seconded. Voice vote on approval: all ayes; nays, none.

Motion passes 5-0.

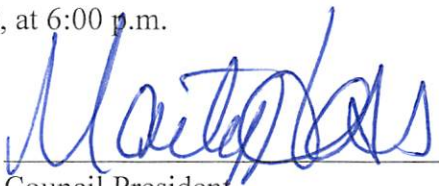
ADJOURN AT 7:50 p.m.

NEXT SCHEDULED MEETING

September 15, 2020, at 6:00 p.m.



Council Clerk



Council President